

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
SEPTEMBER 6, 1978

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, September 6, 1978 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Hughes, Katnich, Katzakian, McCarty and Pinkerton (Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Mullen and City Clerk Reimche.

INVOCATION

The invocation was given by Reverend Eric Coulon, First Baptist Church.

PLEDGE

Mayor Pinkerton led the Pledge of Allegiance to the flag.

PRESENTATIONS

Mayor Pinkerton proclaimed September 17-23, 1978 as "Constitution Week" and presented the Proclamation to Mrs. James O'Brien of the El Toyon Chapter of the D. A. R.

A Certificate of Appreciation was presented to Dorothy E. Mettler by Mayor Pinkerton in recognition of her valuable contribution to the Community.

PUBLIC HEARINGS

COUNCILMAN
McCARTY EXCUSED
FROM MEETING

At approximately 8:45 p.m., Councilman McCarty received word of a serious illness in his family and asked to be excused from the meeting.

PROPOSED PREZON-
ING OF PROPERTY
LOCATED AT 14379 N.
CHEROKEE LANE
FROM I-PA TO C-2 &
R-HD REJECTED

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the City Planning Commission's recommendation for approval of the request of Mr. Robert Sternfels, Attorney at Law, to prezone the property located at 14379 N. Cherokee Lane (San Joaquin Assessor's Parcel No. 057-160-20) from I-PA, Interim Protected Agriculture

PROPOSED PREZON-
ING CHEROKEE LANE
REJECTED (Contd)

Minutes of September 6, 1978, continued

(County Classification) to C-2 and R-HD.

The matter was introduced by Community Development Director Schroeder, who also presented diagrams of the subject area for Council's perusal. Zoning of the surrounding area was listed by Mr. Schroeder at the request of the Council.

The following persons who were in the audience addressed the Council speaking on behalf of the proposed prezoning:

- a) Mr. Robert B. Sternfels, Attorney at Law representing the Estate of Alys Basic, the owner of the subject property.
- b) Mr. Bozant Katzakian, 122 N. Church Street, Lodi, representing Mr. Ed Brown, the prospective buyer of the subject property. Mr. Katzakian outlined the proposed use of the subject property, should the prezoning be approved.
- c) Mr. Paul Hausler, 4360 Almond Drive, Lodi
- d) Mr. Ed Brown, 25 W. Lockeford St., Lodi

The following persons spoke in opposition to the proposed prezoning:

- a) Mrs. Barbara J. Lea, 14401 N. Kay Court, Lodi. Mrs. Lea presented a petition signed by 13 persons she indicated lived in the immediate vicinity of the subject property which stated, "We strongly oppose rezoning the western portion of the Sternfels Addition from the present I-PA (Interim Protected Agriculture) to Residential High Density. We request it be zoned single family R-2".
- b) Mr. Wilbert Ruhl, 231 Almond Drive, Lodi
- c) Mr. James Rhoads, 3886 E. Almond Drive, Lodi
- d) Mr. James Porter, 415 N. School Street, Lodi
- e) Mrs. Mildred Bleak, 4330 Almond Drive, Lodi
- f) Mr. Mike M. Sabo, 4264 Almond Drive, Lodi
- g) Sophia Nohorney, 4304 E. Almond Drive, Lodi
- h) Fred Wilson, 4210 E. Almond Drive, Lodi

Rebuttal followed.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

PROPOSED PREZON-
ING CHEROKEE LANE
REJECTED (Contd.)

UNIFORM ELECTRI-
CAL CODE, 1978
EDITION ADOPTED

ORD. NO. 1155
INTRO.

Minutes of September 6, 1978, continued

A lengthy discussion followed with questions being directed to staff and to persons in the audience who had given testimony during the public hearing.

On motion of Councilman Katnich, Pinkerton second, Council denied the City Planning Commission's recommendation for approval of the request of Mr. Robert Sternfels, Attorney at Law to prezone the property located at 14379 N. Cherokee Lane (San Joaquin Assessor's Parcel No. 057-160-20) from I-PA, Interim Protected Agriculture (County Classification) to C-2 and R-HD) by the following vote:

Ayes: Councilmen - Hughes, Katnich,
Katzakian, and
Pinkerton

Noes: Councilmen - None

Absent: Councilmen - McCarty

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the adoption of the "National Electrical Code, 1978 Edition".

The matter was introduced by City Manager Graves. Further explanation was given by Community Development Director Schroeder and Chief Building Inspector Roger Houston, who was in the audience.

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Councilman Katnich then moved introduction of Ordinance No. 1155 entitled "An Ordinance Adopting the 'National Electrical Code', 1978 Edition, which code regulates the installation, alteration, or addition of electrical wiring, devices, appliances, or equipment in the City of Lodi; and repealing sections 9-1, 9-16 and 9-17 of the Code of the City of Lodi, and all other ordinances and parts of ordinances in conflict therewith". The motion was seconded by Councilman Katnich and carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, Katnich,
and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - McCarty

Minutes of September 6, 1978, continued

UNIFORM HOUSING
CODE, 1976 EDITION
ADOPTED

ORD. NO. 1156
INTRO.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the public hearing to consider the adoption of the "Uniform Housing Code, 1976 Edition".

The matter was introduced by Community Development Director Schroeder. Questions concerning the matter were directed to Mr. Schroeder and Mr. Houston, Chief Building Inspector.

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Councilman Katnich then moved introduction of Ordinance No. 1156 entitled "An Ordinance adopting the 'Uniform Housing Code', 1976 Edition, which code provides for the minimum requirements for the protection of life, limb, health, property, safety and welfare of the general public and the owners and occupants of residential buildings; providing penalties for violation thereof; repealing sections 11A-1 through 11A-3 inclusive of the Code of the City of Lodi and all other ordinances and parts of ordinances in conflict therewith".

The motion was seconded by Councilman Katzakian and carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, Katzakian
and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - McCarty

UNIFORM CODE FOR
ABATEMENT OF
DANGEROUS BUILD-
INGS, 1976 EDITION
ADOPTED

ORD. NO. 1157
INTRO.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the adoption of the "Uniform Code for the Abatement of Dangerous Buildings", 1976 Edition.

The matter was again introduced by Community Development Director Schroeder and both Mr. Schroeder and Mr. Houston responded to questions regarding the subject as were posed by Council.

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed by Mayor Pinkerton.

Councilman Katnich then moved for introduction of Ordinance No. 1157 entitled "An Ordinance Adopting the "Uniform Code for the Abatement of Dangerous Buildings", 1976 Edition, which code provides regulations for the repair, vacation, and demolition of buildings or structures endangering the life, limb, health, property, safety and welfare of the general public and their occupants; providing procedures and penalties for the violation thereof; repealing Sections 5-50 through 5-52 inclusive of the Code of the City of

UNIFORM CODE
ORD. NO. 1157
(Continued)

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Lodi and all other ordinances and parts of ordinances in conflict therewith". The motion was seconded by Councilman Katzakian and carried by the following vote:

Ayes: Councilmen - Hughes, Katnich,
Katzakian and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - McCarty

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of August 14, 1978.

The Planning Commission -

PROPOSAL OF L.U.S.D.
TO SELL SURPLUS
PROPERTY AT
MILLSWOOD SCHOOL
SITE

1. Determined that the proposal of the Lodi Unified School District to sell surplus property at the site of the proposed Millswood School was in conformance with the General Plan and was in the public interest.

RES. NO. 78-103

On motion of Councilman Katzakian, Katnich second, Council adopted Resolution No. 78-103 determining that the proposal of the Lodi Unified School District to sell surplus property at the site of the proposed Millswood School was in conformance with the General Plan and was in the public interest. The City Clerk was directed to transmit a copy of the aforementioned resolution to the Lodi Unified School District.

The Planning Commission also -

ITEMS OF INTEREST

a. Conditionally approved the Tentative Subdivision Map of Maxwell Industrial Park, a 13-lot; 28.1 acre industrial tract located on the west side of South Stockton Street, south of Maxwell Street in an area zoned M-2, Heavy Industrial as requested by Genie Development, Inc. on behalf of Mr. Bill Maxwell.

b. Conditionally approved the Tentative Subdivision Map of Industrial-Lite, a 48-lot, 18 acre industrial tract located between North Beckman Road and North Cluff Avenue north of East Lockeford Street in an area zoned M-2, Heavy Industrial as requested by Mr. Ben Schaffer, et al.

c. Conditionally approved the Tentative Subdivision Maps of Beckman Estates, a 5.3 acre, 39 lot condominium project at the northwest corner of South Hutchins Street and Brandywine Drive (a future street) in an area zoned P-D(15), Planned Development District #15 (i.e. Beckman Ranch Subdivision) as requested by Genie Development, Inc.

d. Conditionally approved the Zabelle Minor Subdivision, an approximate 1 acre, 4 lot development on the north side and at the east end of Cochran Road in an area zoned R-1, Single-Family Residential as requested by Mr. John Zabelle.

Minutes of September 6, 1978, continued

PLANNING COMMISSION
ITEMS OF INTEREST
(Contd.)

e. Approved the request of Mr. John Zabelle for Variances to reduce the required lot width from 60-feet to 17.5-feet to permit the creation of two regular lots and two flag lots at 716 Peach Street and 2001, 2009 and 2017 Cochran Road in an area zoned R-1, Single-Family Residential.

f. Approved the request of Mr. Terry Piazza for a Use Permit to install self-service gasoline pumps in conjunction with a proposed liquor store at the southwest corner of West Turner Road and North Sacramento Street in an area zoned P-D (17), Planned Development District #17.

g. Approved the request of Mr. Ronald E. Dancer on behalf of Plaza Liquors for a Use Permit to install self-service gasoline pumps in conjunction with an existing liquor store at 800 South Cherokee Lane in an area zoned C-2, General Commercial.

h. Approved the request of Mr. Dennis Bennett on behalf of Dr. Ivan M. Hayes for Variances (1) to permit the attachment of 3 additional units to a single-unit with a non-conforming side yard of 2-feet and (2) to reduce the required off-street parking from 6 spaces to 5 spaces at 312 Louie Avenue in an area zoned R-MD, Medium Density Multiple Family Residential District.

The City Manager gave the following report of the Planning Commission meeting of August 28, 1978:

ITEMS OF INTEREST

The Planning Commission -

1. Continued until Monday, September 25, 1978 consideration of the request of various property owners to prezone the County area along North Cluff Avenue, north of East Lockeford Street to M-2, Heavy Industrial, M-1, Light Industrial, and C-M, Commercial Light Industrial.

2. Conditionally approved the request of Mr. Cye Vaughan to approve the Tentative Map of Industrial Way Business Park, a 12.92 acre, 11-lot tract at the northeast corner of South Beckman Road and Industrial Way (a future street) in an area zoned M-2, Heavy Industrial.

3. Conditionally approved the request of Mr. Charles Ferdun to approve the Tentative Map of Ferdun/Wood Industrial Park, a 14.6 acre, 12-lot tract at the southeast corner of South Beckman Road and Industrial Way (a future street) in an area zoned M-1, Light Industrial and C-M, Commercial-Light Industrial.

COMMUNICATIONS

RES. RE OPPOSITION
TO STATE MANDATED
COSTS

The City Clerk advised the City Council of a resolution that had been received from the City of Adelanto establishing its strong opposition to the lack of the State of California's concern for the impact of State mandated costs, and requesting that the Lodi City Council endorse and support the resolution. Council requested that they be provided with copies of the subject resolution and that the matter be placed on the Council Agenda for the September 20, 1978 meeting for Council consideration.

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COMMUNICATIONS
(Continued)EQUIPMENT EXCHANGE
SOUGHT CC 9

City Clerk Reimche presented a letter which had been received from Fred Coe, Coe's TV and Electronics, 539 N. Hutchins, Lodi proposing a trade of equipment with the City, which trade would involve Mr. Coe providing the City with a Motorola HT 220 Handy Talkie with extras in exchange for the City's old Fire Engine #2 "as is". The matter was referred to Staff.

BARKING & UNLEASHED
DOG COMPLAINT CC 16

The City Clerk presented a letter which had been received from Mrs. C. Davenport, 130 N. California Street, Lodi regarding unleashed dogs and barking dogs.

CLAIMS CC 4 C

On motion of Councilman Katnich, Katzakian second, Council denied the following Claims received by the City, as presented by the City Clerk, and referred the Claims to the City's Contract Administrator:

- a) Dan Kuethe - Loss Date July 16, 1978
- b) John C. Chumley - Loss Date April 15, 1978

City Clerk Reimche presented the following applications for Alcoholic Beverage License which had been received:

ABC LICENSE
APPLICATIONS CC 7F

a) Elmer E. and Wanda L. Ehrlich, 100 S. Main Street, Lodi, On Sale General Eating Place - Person to Person transfer.

b) Patrick W. Murphy, Hole-in-the-Wall, 103 E. Pine Street, On Sale Beer and Wine Public Premises, Person to Person transfer.

c) The Circle K Corporation, Circle K Food Store, 1225 W. Lockeford, Off Sale Beer and Wine, Transfer.

d) The Southland Corporation 7-Eleven Store, 201 W. Lodi Ave., Off Sale Beer and Wine, Dropping Partner.

PUC APPLICATION CC 7F

Council was apprised by the City Clerk of receipt of Notice of a new Pacific Telephone Rate Application No. 58223 filed with the California Public Utilities Commission.

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katzakian, Hughes second were approved by Council.

Minutes of September 6, 1978, continued

CLAIMS *CC 2, 1*

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,201,869.31.

AWARD-CITY HALL
PARKING LOT

City Manager Graves presented the bids which had been received for the contract for City Hall Parking Lot as follows:

RES. NO. 78-104

CC 120

<u>BIDDER</u>	<u>AMOUNT</u>
Claude C. Wood Co.	\$46,619.40
Teichert Construction	\$48,138.50

Following the recommendation of the City Manager, Council adopted the following resolution:

RESOLUTION 78-104

RESOLUTION AWARDING THE CONTRACT FOR THE CITY HALL PARKING LOT TO CLAUDE C. WOOD COMPANY, THE LOW BIDDER, IN THE AMOUNT OF \$46,619.40.

AWARD-WALNUT
STREET STORM
DRAIN, CENTRAL AVE.
TO GARFIELD ST.

The City Manager presented the following bids which had been received for the contract for "Walnut Street Storm Drain, Central Avenue to Garfield Street":

RES. NO. 78-105

CC 122

<u>BIDDER</u>	<u>AMOUNT</u>
Crutchfield Const. Co. Inc.	\$17,094.75
Wayne Fregien	\$22,017.00
Burke Oil Field Const.	\$22,058.00
Forest Land Grading & Paving	\$22,822.00
Tri-Valley Construction	\$23,722.00
Claude C. Wood Co.	\$24,258.00
Valley Mechanical	\$20,493.63
R. D. Engineering	\$41,670.00

Following recommendation of the City Manager, Council adopted the following resolution awarding the contract to Crutchfield Construction Company, Inc.:

RESOLUTION NO. 78-105

RESOLUTION AWARDING THE CONTRACT FOR "WALNUT STREET STORM DRAIN, CENTRAL AVENUE TO GARFIELD STREET" TO CRUTCHFIELD CONSTRUCTION COMPANY, INC., THE LOW BIDDER, IN THE AMOUNT OF \$17,094.75.

AWARD-HUTCHINS
STREET PAVING

City Manager Graves presented the following bids which had been received for "Hutchins Street Paving, 200' N/Century Boulevard to 350' N/Brandywine Drive":

RES. NO. 78-106

CC 123

<u>BIDDER</u>	<u>AMOUNT</u>
Teichert Construction	\$27,128.60
Claude C. Wood Company	\$27,635.00

On recommendation of the City Manager, Council adopted the following resolution:

Minutes of September 6, 1978, continued

AWARD-HUTCHINS ST.
PAVING
RES. NO. 78-106
(Contd.)

RESOLUTION NO. 78-106

RESOLUTION AWARDING THE CONTRACT FOR
"HUTCHINS STREET PAVING, 200' N/CENTURY
BLVD. TO 350' N/BRANDYWINE DRIVE" TO
TEICHERT CONSTRUCTION, THE LOW BIDDER,
IN THE AMOUNT OF \$27,128.60.

AWARD-PARKING
ENFORCEMENT
VEHICLE

The following bids which had been received for a
Meter Enforcement Vehicle were presented by the
City Manager:

RES. NO. 78-107

BIDDERAMOUNT

J. M. Lift Trucks \$3,900.80 with trade-in

Perin Co., Inc. \$4,106.67 with trade-in

The following resolution was adopted by the City
Council on recommendation of City Manager Graves:

RESOLUTION NO. 78-107

RESOLUTION AWARDING THE CONTRACT FOR
THE PURCHASE OF A PARKING ENFORCEMENT
VEHICLE TO J. M. LIFT TRUCKS, THE LOW
BIDDER, IN THE AMOUNT OF \$3,900.80 WITH
TRADE-IN.

AWARD-THREE-
PHASE SUB-SURFACE
TRANSFORMER

City Manager Graves presented the following bids
which had been received for a three-phase sub-
surface transformer:

RES. NO. 78-108

BIDDERAMOUNT

General Electric Supply Co. \$ 7,716.80

Kuhlman Electric Co. \$ 8,404.74

Westinghouse Electric
Supply Co. \$23,786.17

On recommendation of the City Manager, Council
adopted the following resolution:

RESOLUTION NO. 78-108

RESOLUTION AWARDING THE BID FOR A
THREE - PHASE SUB-SURFACE TRANSFORMER
TO GENERAL ELECTRIC SUPPLY, THE LOW
BIDDER, IN THE AMOUNT OF \$7,716.80.

AWARD-UTILITY LINE
TRUCK

City Manager Graves presented the following bids
which had been received for a Utility Line Truck:

RES. NO. 78-109

AWARD-UTILITY
LINE TRUCK
RES. 78-109 (Contd.)

Supplier	Quoted Price Incl. Taxes	Trade-in Allowance (Truck 42)	Net Cost	Est. Delivery (Days)
Geweke Ford/Utility Body Co.	\$62,004.63	\$6,350.00	\$55,654.63	270
Geweke Ford/Heil Equip. Co.	\$66,546.30	\$6,350.00	\$60,196.30	270
Geweke Ford/ Pac Power, Inc.	\$71,956.54	\$6,350.00	\$65,606.54	270
Geweke Ford/Mobile Hydraulic	\$74,444.36	\$6,350.00	\$68,094.36	270

City Manager Graves recommended that the award be made to Geweke Ford/Utility Body Company, the low bidder.

RESOLUTION NO. 78-109

RESOLUTION AWARDING THE CONTRACT FOR A UTILITY LINE TRUCK TO GEWEKE FORD/UTILITY BODY COMPANY, THE LOW BIDDER, IN THE AMOUNT OF \$55,654.63.

ACCEPT TWIN
OAKS & BECKMAN
PARKS RESTROOM
FACILITIES

RES. NO. 78-110

Council was apprised by City Manager Graves that the contract for Twin Oaks and Beckman Parks Restroom Facilities which had been awarded to Angelo Fanos on November 16, 1977 in the amount of \$82,604.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

RESOLUTION NO. 78-110

RESOLUTION ACCEPTING THE IMPROVEMENTS IN TWIN OAKS AND BECKMAN PARKS RESTROOM FACILITIES AND DIRECTING THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION, WITH THE COUNTY RECORDER'S OFFICE.

PLANS & SPECS FOR
HAM LANE MEDIAN
LANDSCAPING
APPROVED

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "HAM LANE MEDIAN LANDSCAPING, ARUNDEL COURT TO CENTURY BOULEVARD" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

SPECS FOR STREET
DEPT. 3-WHEEL
PORTABLE AIR
COMPRESSOR
ASSEMBLY APPRVD.

COUNCIL APPROVED THE SPECIFICATIONS FOR THE STREET DEPARTMENT 3 WHEEL PORTABLE AIR COMPRESSOR ASSEMBLY AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

MODIFICATION OF
AGREEMENT FOR
OPERATION OF LODI
PUBLIC SAFETY/
COURT BLDG. APPRVD.

RES. NO. 78-113

COUNCIL ADOPTED RESOLUTION NO. 78-113 APPROVING MODIFICATION OF AGREEMENT BETWEEN THE COUNTY AND THE CITY FOR THE OPERATION OF THE LODI PUBLIC SAFETY/COURT BUILDING FOR FISCAL YEAR COMMENCING JULY 1, 1978 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

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SPECS FOR
DEMOLITION OF OLD
SEWER PLANT
APPRVD.

Following introduction of the matter by City Manager Graves and questions being posed by the Council, on motion of Councilman Katzakian, Hughes second, Council approved the plans and specifications for the "Demolition - Old Sewer Plant, 1331 South Ham Lane", and authorized the City Clerk to advertise for bids thereon.

"NO PARKING" ZONE
ESTABLISHED ON E.
KETTLEMAN LANE

City Manager Graves apprised the Council that John B. Sibole, Jr., D.V.M. and owner of the Mokelumne Veterinary Hospital, has requested that on-street parking be eliminated adjacent to his property. Dr. Sibole stated that when vehicles are parked in the proposed red zone, they cause an extreme hazard to his customers exiting his off-street parking lot.

RES. NO. 78-111

The Engineering Division has investigated the problem and recommends that the City Council take the necessary action to eliminate the hazard.

On motion of Councilman Katnich, Hughes second, Council adopted Resolution No. 78-111 establishing a "No Parking" zone on East Kettleman Lane in the area of the Mokelumne Veterinary Hospital.

ACTION DEFERRED
ON AGENDA ITEM
"m"

With the tacit concurrence of the City Council, Mayor Pinkerton deferred action on Agenda Item No. "m" - "Approve Agreement with Lodi Unified School District whereby the City agrees to provide mowing services for various athletic areas" to the regular City Council meeting of September 20, 1978.

AGENDA ITEM "o"
REMOVED FROM
THE AGENDA

With the tacit concurrence of the City Council, Agenda item "o" - "Approve Hansen/Industrial Park Subdivision" was removed from the Agenda.

City Manager Graves advised the Council that the Subdivision improvements at 1720 South Hutchins Street have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Tokay Villa dated December 16, 1977 and as specifically set forth in the plans and specifications approved by the City Council. The developer has placed the final asphalt concrete surfacing as set forth in the agreement.

ACCEPTANCE OF
1720 S. HUTCHINS
STREET (TOKAY
VILLA)

The street to be accepted is as follows:

<u>STREET</u>	<u>LENGTH IN MILES</u>
Hutchins Street (Frontage Road)	0.00

RES. NO. 78-115

On motion of Councilman Katnich, Pinkerton second, Council adopted Resolution No. 78-115 accepting the subdivision improvements and streets included at 1720 South Hutchins Street (Tokay Villa).

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AGREEMENT BETWEEN
CITY & CHAPMAN
FORESTRY FOUNDATION
APPROVED

12508

A proposed agreement between the City of Lodi and the Chapman Forestry Foundation was presented for Council's approval. The matter was introduced by the City Manager and provisions of the proposed agreement were highlighted by Public Works Director Romko.

A lengthy discussion followed with questions regarding the proposed agreement being directed to Staff.

On motion of Councilman Kamich, Katzakian second, Council approved the proposed Agreement between the City and the Chapman Foundation covering an experimental tree farm at the White Slough Water Pollution Control Plant and authorized the Mayor and City Clerk to execute the agreement on behalf of the City.

PROPOSED ORDINANCE
RELATING TO PERMIT
PARKING ON DESIGNATED
STREETS

02558

A proposed ordinance relating to "permit parking" on designated streets as prepared by City Attorney Mullen was presented for Council's perusal.

A lengthy discussion followed with questions being directed to the City Attorney. Council suggested that the subjects of fees, number of permits allowed per home, costs of signs, and zones be incorporated in the proposed ordinance. Action on this matter was deferred to the regular Council meeting of September 20, 1978 with the City Attorney being instructed to revise the proposed ordinance to include those points heretofore listed.

TAX RATE FOR F.Y.
1978-79 FIXED

RES. NO. 78-112

02558

City Manager Graves introduced agenda item "s" - "Fix Tax Rate for Fiscal Year" and advised the Council that the City had received a certified assessed valuation of Lodi property for 1978-79 from the County Auditor showing the total value of the secured roll to be \$147,183,184. Council was further advised that the sum of \$451,205.00 has been determined as the amount of revenue from property taxes necessary to support the general obligation indebtedness for the City of Lodi for the fiscal year of 1978-79.

On motion of Councilman Hughes, Katzakian second, Council adopted Resolution No. 78-112 fixing the sum of \$451,205.00 as the amount of revenue from property taxes necessary to support the general obligation indebtedness for the City of Lodi for the fiscal year of 1978-79 and setting the tax rate for the City of Lodi for each one hundred dollars of assessed valuation for fiscal year 1978-79 as follows:

General Obligation Bonded Indebtedness
Interest and Redemption \$0.3066

KENNEDY-TAYLOR
REORGANIZATION &
DETACHMENT FROM
VARIOUS DISTRICTS
APPROVED

RES. NO. 78-114

CC 8A

Minutes of September 6, 1978, continued

Councilman Katrakian asked to abstain from discussion and voting on the following item because of a possible conflict of interest.

Local Agency Formation Commission Resolution No. 387 approving the Kennedy-Taylor Reorganization (LAFC 18-78), including Annexation No. 78-1 to the City of Lodi and detachment of affected territory from both Woodbridge Rural County Fire Protection District and Woodbridge Irrigation District was presented for Council's scrutiny. The resolution authorizes and directs the City Council to take proceedings for reorganization in accordance with Section 56290 et seq. of the Government Code without notice and hearing and without an election in accordance with Section 56261 of the Government Code.

Background information concerning the matter was presented by Community Development Director Schroeder who then responded to questions as were posed by the Council.

Following discussion, Council, on motion of Councilman Karnich, adopted Resolution No. 78-114 - Resolution making determinations and ordering reorganization without election in the matter of the Kennedy-Taylor addition including annexation of the territory to the City of Lodi and detachment of said territory from both the Woodbridge Rural County Fire Protection District and the Woodbridge Irrigation District. The motion was seconded by Councilman Hughes and carried by the following vote:

Ayes: Councilmen - Hughes, Karnich and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - McCarty

Abstain: Councilmen - Katrakian

SIDEWALK STANDARDS
INDUSTRIAL AREAS

CC 4A

A general discussion regarding sidewalk standards for industrial areas and the specific plan for Lower Sacramento Road followed introduction of the matter by City Manager Graves. It was noted that an inquiry had been made by Councilman Hughes at a previous meeting regarding the requirement for a 10-foot sidewalk with a retaining wall in the area of the Community Hospital.

On motion of Councilman Katzakian, Hughes second, it was determined that 8-foot sidewalks should be maintained in all industrial areas with the exception of the Beckman Road Specific Plan area.

Additional discussion followed with Staff being directed to review the Specific Plan for Lower Sacramento Road and to return to the City Council at the September 20, 1978 meeting with recommendations for the sidewalk standards, etc. for this area.

Minutes of September 7, 1978, continued

MOKELUMNE RIVER
ASSOCIATION
MEMBERSHIP APPRVD.

Following introduction of the matter and a brief report on the structure of the organization by City Manager Graves, Council, on motion of Councilman Katznich, Katznich second, approved membership in the Mokelumne River Association.

CONCERN EXPRESSED
RE INCREASED FEES
AT MICKE GROVE

Councilman Katznich expressed his concern that the San Joaquin County Board of Supervisors had failed to notify the City of recent fee changes and other matters of mutual interest concerning Micke Grove Park.

STAFF ASKED TO
CHECK INTO RECENT
CITY INCREASED
ELECTRIC USAGE.

Councilman Hughes asked Staff to check into recent increased electric usage by the City and to report back to the Council on its findings.

PROPOSED REVISIONS
TO CITY PARKING
LOT #3

City Manager Graves advised the Council that the Bank of America is in the process of a remodel and expansion of their office located on Oak Street between School and Church. It is their plan to remove the drive-up windows at that location and to revise the parking layout and improve the traffic flow in and out of the lot. The City Parking Lot #3 abuts the bank lot and shares the same traffic aisle with the Bank. A diagram depicting proposed revisions to City Lot #3 was presented for Council's perusal and approval.

Council discussion followed with questions regarding the proposal being directed to Staff.

On motion of Councilman Katznich, Katznich second, Council approved in concept the proposed revisions to City Parking Lot #3.

AUTHORIZATION
REQUESTED FOR
RECRUITMENT FOR
UTILITY SERVICE
OPERATORS

City Manager Graves requested Council authorization to proceed with the recruitment for two Utility Service Operators and described the position and the urgency to fill the vacancies at the earliest possible date.

Council discussion followed with Councilman Hughes questioning the City Manager as to how a similar operation is equipped and staffed in Palo Alto.

With Council's tacit concurrence, the matter was deferred to the September 20, 1978 Council meeting for a report from the City Manager on the Palo Alto operation.

ORDINANCES

ORDINANCE AMENDING
CITY CODE ESTABLISH-
ING A RESIDENTIAL-
COMMERCIAL PRO-
FESSIONAL DISTRICT-
AMENDING TITLE &
BUILDING SITE
REQUIREMENTS

Ordinance No. 1154 entitled "An Ordinance Amending Section 27-9 of the Local City Code establishing a Residential-Commercial-Professional District by amending the title and the building site area requirements set forth therein" having been introduced at a regular meeting held August 18, 1978 was brought up for passage on motion of Councilman Katznich, Hughes second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

ORD. NO. 1154
ADOPTED

Minutes of September 6, 1978, continued

ORD. NO. 1154
ADOPTED (Contd.)

2100

Ayes: Councilmen - Hughes, Katnich, and
Pinkerton

Noes: Councilman - Wons

Abstain: Councilman - Katrakian

Absent: Councilmen - McCarty

ADJOURNMENT

There being no further business to come before the Council, Mayor Pinkerton adjourned the meeting, announcing that the Council would meet in executive session on Tuesday, September 12, 1978 at 8:30 a.m. The motion to adjourn was made by Councilman Katrakian and seconded by Councilman Katnich.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK